

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, May 17, 2011

Council Members Present: Jack Boeding (Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Absent: Jack Lynch (Vice Mayor)

Staff Present: Richard Matranga, Dave Hanham, Melisa Ralston, Todd Fordahl and Mary Kelly

3:30 p.m. CALL TO ORDER

PUBLIC WORKSHOP - WAYFINDING SYSTEM

Presentation by Wayfinding consultant, Gates & Associates

4:30 p.m. ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, Non-Exempt Employees
Action taken: Direction given to City Attorney and Negotiators
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (two cases)
Action taken: Direction given to attorney regarding one case. .

APPROVAL OF AGENDA

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Dave Hanham – Planning Director

- TE project on CTC agenda in August
- Referenced report included in packet

Melisa Ralston- Finance Officer

- Springbrook software trainer at City Hall this week
- Budget workshops May 31st and June 2nd.

Mary Kelly – Interim City Administrator

- Referenced the report included in the packet.
- Stated that June 7th is trash bash

COUNCIL UPDATES

Council Member Morris

- Attended CCOG and Administrator selection committee meetings
- Attended Safety Services and Personnel/Finance

Council Member Neuman

- Met with POA and Selection committee. Attended LAFCO where budget was approved.

Council Member Raggio

- Attended the kids fishing day and Miner's Heritage day events.

Mayor Boeding

- Attended Miner's Heritage day

PUBLIC COMMENTS

Steve Difu – 576 Sasa

- Suggested Council Members rotate each month and attend the Planning Commission meeting.

George Fry – 308 Elderberry

- Said that Craig Turco had mentioned at a previous meeting that there was a template for the hiring of the City Administrator. Would like a copy of that.

CONSENT AGENDA

MOTION by Council Member Morris, seconded by Council Member Neuman and carried 4-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Special meeting –April 25, 2011
- b. Minutes of Regular meeting – May 3, 2011
- c. Adopt resolution No. 11-16: Signature Authority

REGULAR MEETING

1. PUBLIC HEARING: UNMET TRANSIT NEEDS

Melissa Eads, Executive Director of the CCOG explained the Unmet Needs process. She reported that no action will be taken at this time. This was for public comment only.

Opened Public Hearing - 6:20 pm

Mayor Boeding asked if there were any persons present who wished to make comments regarding transit needs.

Andrew from Big Horn Mobile Park spoke in favor of having transit later in the day for night classes at Columbia College.

Public Hearing Closed – 6:25

2. IMPLEMENTATION OF ANGELS CAMP BRAND IDENTITY

Anne Forrest explained the background of the branding logo and possible use by the City. She recommended there be a frog compromise. Keep the old frog on the some City documents and use the new frog (Monty) also. Council Member Morris said she feels the City should be supportive of the Brand Leadership Team and their efforts but she was not in favor of the City using a marketing logo. Council Member Neuman said that he sees Monty the frog as a marketing tool only. Council Member Raggio agreed the City business cards, etc. should remain as is. It was suggested Anne work out a compromise if she felt she had something and bring back suggestions at a future meeting.

Direction: Anne to work on ideas for a compromise of stationery, business cards and city frog and BLT frog. Continue item to future council meeting.

3. **LLD ASSESSMENT SUSPENSION**

The City Attorney explained that the LLD engineer needs to do an assessment as is done every year. He noted that the LLD engineer has recommended that instead of suspending the assessment, it might be reduced which may save assessment charge fees in the future. He suggested reducing the assessment fee to whatever the minimal is to keep it the assessment roll active. He also repeated that a portion of the balance could be surplus, but a determination should be made of what is a reasonable level of reserves.

Paul Backowski – LLD Chair

Said he has met with the LLD engineer who suggested the assessment should be reduced, not suspended. The engineer is working on the 2011/2012 LLD Engineers Report.

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 4-0
APPROVING THE REDUCTION OF THE LLD ASSESSMENT FEE TO THE MINIMAL ACCOUNT REQUIRED BY LAW AND DIRECTING STAFF TO RESEARCH RESERVE AND SURPLUS AMOUNTS THAT MAY BE REQUIRED BY LAW.

4. **INTRODUCE ORDINANCE #450. AN ORDINANCE AMENDING ORDINANCE #435 TRANSIENT OCCUPANCY TAX**

MOTION by Council Member Morris, seconded by Council Member Raggio and carried 4-0
INTRODUCING ORDINANCE #450. AN ORDINANCE AMENDING ORDINANCE #435 OF THE CITY OF ANGELS WHICH IMPOSES A TRANSIENT OCCUPANCY TAX AND PROVIDES FOR THE ADMINISTRATION AND COLLECTION OF SUCH TAX, WAIVE READING AND SET PUBLIC HEARING FOR JUNE 21, 2011

5. **SELECTION PROCESS FOR RECRUITMENT OF CITY ADMINISTRATOR**

Council Member Neuman explained the process the selection committee was using in the recruitment of a new City Administrator.

George Fry: 308 Elderberry

Voiced his concerns over the funding request of \$5,000. Stating that there are many free websites that can be contacted to place advertising in.

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 4-0
DIRECTING THE SELECTION COMMITTEE TO MOVE FORWARD WITH RECRUITMENT PROCESS AND APPROVING AN ALLOCATION OF NOT MORE THAN \$5,000.00 FOR COSTS ASSOCIATED WITH RECRUITMENT

6. **RECONSIDERATION OF PLANNING COMMISSION APPOINTMENT**

Mayor Boeding read the following statement into the record directed at Mr. George Fry, appointee to the Planning Commission:

“City staff and the Council reviewed your resume and application which represents that you have a Master’s degree in urban and rural planning from the University of California at Berkeley. I think it is fair to say that the Council relied in part on this representation in coming to a decision regarding your appointment. However, nobody has been able to verify this educational accomplishment. Prior to having the oath of office administered to you and taking a seat on the Commission, I believe the Council should be provided with verification that you do, in fact, have a Master’s Degree as you stated in your application and resume, and I would entertain a motion that a document be produced on or before May 20th that verifies the representation you made. If no such document is produced then I believe the council should re-advertise for the position.”

Mr. Fry said that he will provide the requested documentation.

MOTION by Council Member Morris, seconded by Council Member Raggio and carried 4-0 REQUESTING MR. FRY PRODUCE A DOCUMENT ON OR BEFORE MAY 20TH VERIFYING HIS MASTER'S DEGREE IN URBAN & RURAL PLANNING FROM THE UNIVERSITY OF CALIFORNIA AT BERKELEY. IF NO SUCH DOCUMENT IS BROUGHT FORWARD, STAFF IS DIRECTED TO RE-ADVERTISE THE PLANNING COMMISSION SEAT VACANCY.

Meeting was adjourned at 7:15 PM.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk